

<u>AGENDA</u> CITY OF ROCHELLE CITY COUNCIL MEETING Monday, January 22, 2024 at 6:30 PM

City of Rochelle Council Chambers-420 North 6th Street, Rochelle, IL 61068

I. CALL TO ORDER:

- 1. Pledge to the Flag
- 2. Prayer
- II. ROLL CALL:
- III. PROCLAMATIONS, COMMENDATIONS, ETC:

IV. REPORTS AND COMMUNICATIONS:

- 1. Mayor's Report
- 2. Council Members

V. PUBLIC COMMENTARY:

VI. BUSINESS ITEMS:

- 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting December 11, 2023
 - b) Approve Payroll 11/27/23-12/10/23, 12/11/23-12/24/23, 12/25/23-1/7/23

c) Approve Check Registers - 209215-209323, 209332-209434, 209448-209593, 209594, 209673, 209595-209672, 209683-209770

d) Accept and Place on File - November Financials - 2023

e) Approve Special Event Request - Cypress House Outdoor Markets

- 2. An Ordinance Abating the Taxes Levied for 2023 to Pay the Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2023A of the City of Rochelle
- 3. A Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of a Laserfiche Software Upgrade
- 4. A Resolution Approving an Amendment to the Personnel Manual Related to the Paid Leave for All Workers Act
- 5. A Resolution Waiving the Competitive Bidding Requirements and Authorizing the Purchase of an Access Control System from Beck Tech
- 6. A Resolution Accepting the Proposals and Authorizing an Agreement with IGS Energy for the Purchase of Natural Gas
- 7. A Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of Parts and Maintenance on the City's Cooling Plate Exchanger by Enpro, Inc.
- 8. An Ordinance Accepting and Approving the Proposal of Central Electrical Manufacturing Pursuant to the Request for Proposal for the Purchase of a Switchgear
- 9. An Ordinance Accepting and Approving the Proposal of Weg Transformers USA LLC Pursuant to the Request for Proposal for the Purchase of a Transformer

VII. DISCUSSION ITEMS:

1. Eastern Gateway Tax Increment Financing District & Business Development District

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT:

Anyone interested in participating in Public Commentary remotely should contact Rose Hueramo at <u>rhueramo@rochelleil.us</u> or 815-562-6161 to make arrangements.

Council Members may participate in the City Council meeting Remotely as a result of the Governor suspending the requirement for in-person attendance at meetings.

The Council meeting will be broadcast live on YouTube.